

**Santa Fe County Housing Authority Board  
May 26, 2009  
Legal Conference Room  
8:00 a.m.**

## **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2009-07 – A Resolution Approving the Santa Fe County Housing Authority’s Payment Standards (HCV Program) (Action)**
- VI. Approval of Resolution No. 2009-08 – A Resolution Approving the Santa Fe County Housing Authority’s Public Housing Utility Allowance Schedule (Action)**
- VII. Approval of Resolution No. 2009 -09 – A Resolution Approving the Santa Fe County Housing Authority’s Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program (Action)**
- VIII. Approval of Resolution No. 2009-10 – A Resolution Requesting an Increase to the Public Housing Administration Fund (517) for Expenditure in Fiscal Year 2009 (\$8,890.00) (Action)**
- IX. Presentation by Constellation Energy (Keith Chase)**
- X. Housing Authority Updates**
  - a. Vacancy Update**
  - b. CFP Update**
  - c. Affordable Housing Update**
  - d. Public Housing Report**
- XI. Matters from the Board**
- XII. Adjournment**



**Michael D. Anaya**  
**Virginia Vigil**  
**Harry B. Montoya**  
**Kathleen Holian**  
**Elizabeth Stefanics**  
**Tim Vigil**  
**Michelle Hoffman**

**Chair**  
**Commissioner**  
**Commissioner**  
**Commissioner**  
**Commissioner**  
**Commissioner**  
**Commissioner**

**District #3**  
**District #2**  
**District #1**  
**District #4**  
**District #5**  
**Community Board Member**  
**Resident Board Member**

